

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, JUNE 20, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:
A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Tuesday, June 20, 1989 at
the hour of 2:00 p.m.
Said meeting will be held for the purpose of a joint meeting with
the Redevelopment Agency relative to discussing the Southcrest
Redevelopment Project and the Centre City Redevelopment Project.
Dated June 16, 1989 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 6:47 p.m.
Mayor O'Connor adjourned the meeting at 7:31 p.m. to convene the
Redevelopment Agency Meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present

- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (tm)

FILE LOCATION: MINUTES

Jun-20-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (R-89-2397) ADOPTED AS RESOLUTION R-273824

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Approving the sale of certain property in the Southcrest Redevelopment Project to Love James Tolbert; approving the owners participation agreement thereto, and making certain findings with respect to such sale.

(See Report from SEDC Executive Vice President dated 6/20/89. Southeast San Diego Community Area. District-4.)

NOTE: See the Redevelopment Agency Agenda of June 20, 1989 for a companion item.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: J356-418.)

MOTION BY HENDERSON TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

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ITEM-602:

Two actions relative to the Disposition and Development Agreement with Triad Development:

(See Report from SEDC Executive Vice President dated 6/20/89. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-89-2513) ADOPTED AS RESOLUTION R-273825

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement with Triad Development Company, and the proposed sale of real property and the construction of a clean three story, office building of about 27,000 square feet.

Subitem-B: (R-89-2514) ADOPTED AS RESOLUTION R-273826

Approving the sale of certain property in the Mount Hope Redevelopment Project Area to Triad Development Company, approving the Disposition and Development Agreement pertaining thereto, and making certain finding with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of June 20, 1989 for a companion item.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: J418-466.)

MOTION BY ROBERTS TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

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ITEM-603:

Two actions relative to the First Amendment to the Disposition and Development Agreement with Harbor Drive Venture:

(See Report from CCDC Executive Vice President dated 6/6/89. Centre City Community Area. District-8.)

Subitem-A: (R-89-2524) ADOPTED AS RESOLUTION R-273827

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact

Reports and the Secondary Study with respect to the Proposed First Amendment to the Disposition and Development Agreement with Harbor Drive Venture and making certain findings and determinations regarding Environmental Impacts of the development.

Subitem-B: (R-89-2525) ADOPTED AS RESOLUTION R-273828

Approving the sale of certain property in the Marina Redevelopment Project Area to Harbor Drive Venture; approving the First Amendment to the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of June 20, 1989 for a companion item.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: J466-K161.)

MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

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ITEM-604:

Two actions relative to the Disposition and Development Agreement with Roger Morris Plaza:

(See Report from CCDC Executive Vice President dated 6/6/89. Centre City Community Area. District-8.)

Subitem-A: (R-89-2526) ADOPTED AS RESOLUTION R-273829

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study with respect to the proposed Disposition and Development Agreement with the Roger Morris Plaza, LTD., and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-89-2527) ADOPTED AS RESOLUTION R-273830

Approving the sale of certain property in the Marina Redevelopment Project Area to Roger Morris Plaza, LTD.; approving the Disposition and Development Agreement pertaining thereto; making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of June 20, 1989

for a companion item.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: K161-396.)

MOTION BY FILNER TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-not present, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 7:31 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: K396).